

**CITY OF FREEPORT  
ECONOMIC DEVELOPMENT CORPORATION**

**STATE OF TEXAS**

**COUNTY OF BRAZORIA**

**CITY OF FREEPORT**

**BE IT REMEMBERED** that the Economic Development Corporation of the City of Freeport met in a scheduled meeting Thursday, October 22, 2009 at the Freeport City Council chambers at 403 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

Dan Tarver (President)  
Lila Diehl (Secretary)  
Jack Taylor  
William Rains (Absent)

Clan Cameron (Vice-President)  
Sandra Wood-Wicke  
Larry Shaefer

Visitors in attendance:

Nathanial Lukefor, Rex Maugens, Judy Shaefer, Johnny McQuaig, Nat Hickey, Eric Hayes, Larry and Rosa McDonald, Wright Gore III, Mr. Forbes, Rene Damian.

OPEN MEETING

Meeting was called to order at 6:06 pm by Dan Tarver, with Lila Diehl, Jack Taylor, Sandra Wood-Wicke, Clan Cameron and Larry Shaefer in attendance.

CONSIDERATION APPROVAL OF MINUTES OF

A motion was made by Ms. Wood-Wicke to approve the minutes of October 9<sup>th</sup>, Larry Shafer wanted minutes corrected to show he was in attendance. Motion was changed to approve with correction made. It was seconded by Mr. Cameron, and passed unanimously.

CITIZENS COMMENTS

None

ACTING MANAGER'S REPORT – Nat Hickey

Nat reported that the Piers were in the water and close to being finished, and that everything was going smooth.

#### PROJECT ENGINEER'S REPORT – Rene Damian

Rene reported that he hasn't been spending too much time there, he has only been going there about 2 times a week. The Pile drivers will be back next week. They are ready to finish things up, but we need to finish with the dredging to allow them to finish. Need to proceed with bids.

#### BOARD OF DIRECTORS REPORT

Mr. Shaefer had a wholesale catalog on security products, that might be needed in the future.

Mr. Tarver wanted everyone to know that all of the stores at the Super S shopping center were giving out tickets with every purchase of \$10.00 or more for a drawing to be held on October 31<sup>st</sup> for \$500.00 etc. towards shopping at the stores at the Super S shopping center.

Also that Renew Blue had the second round of stock options sold out, and were planning on putting iron in the water by the end of October or the first of November.

#### DISCUSS/CONSIDER DREDGE PROJECT FOR 200 LIN.FT. OF TRICO WATERFRONT

Pilings have been removed from EDC property and \$20,625.00 has been paid to Mike Sorrell.

#### CONSIDER APPROVAL OF EXPENDITURES

Fossi & Jewell - \$11,410.03 – Legal Services

A motion was made by Mr. Cameron and seconded by Ms. Wood-Wicke to approve, and passed unanimously.

Forbes Construction - \$60,067.09 – Vinyl Sheet Piling Work (Inv #7).

A motion was made by Mr. Cameron to approve \$46,722.09, and they will not install the bulkhead cap at this time. The motion was seconded by Ms. Wood-Wicke, and passed unanimously.

Forbes Construction - \$31,007.26 – Final Retainage for Vinyl Sheet Piling Work (Inv #8)

Final payment of percentage retained and will end Forbes Contract. A motion was made by Mr. Cameron and seconded by Ms. Wood-Wicke, and passed unanimously to pay final payment.

#### EXECUTIVE SESSION – SECTION 551.072

Deliberations concerning the purchase, exchange, lease or value of real property when deliberation in an open meeting might have a detrimental affect on the position of the Board of Directors in negotiations with a third person, to-wit: Briarwood Capital

ACTION AS A RESULT OF ITEM #9 EXECUTIVE SESSION

None

ADJOURN

A motion was made by Ms. Wood-Wicke to adjourn, it was seconded by Mr. Shaefer and passed unanimously. Meeting was adjourned at 7:04 pm.